

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, August 23, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

**CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 08-16-10**

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

Notice

1. Notice of Intent: Regarding the necessary acquisition of right of way of additional Cline Road right of way for slide repair. Resolution No. 10-207

Consent

2. Resolution No. 10-208 Approval of warrants and payroll for payment.
3. Resolution No. 10-209 Approving an inter-agency agreement between Lewis County, Lewis County Noxious Weed Control Board and the State Department of Agriculture for the management of invasive knotweed species.
4. Resolution No. 10-210 Approving a modification to a participating agreement with the US Forest Service, Gifford Pinchot National Forest for noxious weed education.
5. Resolution No. 10-211 Election related to the allocation and use of funds under Public Law 106-393 (Title III Funding).

6. Resolution No. 10-212 Approving a grant agreement with the City of Chehalis to accept Distressed Counties funding.

7. Resolution No. 10-213 Approving the form of a contingent loan agreement with the LC Public Facilities District.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 23, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 23, 2010

8:30 am	*BOCC Wrap Up
9:00 am	*Meeting with Rose Bowman et al
10:00 am	*BOCC Meeting
1:30 pm	Solid Waste Disposal District Meeting
2:30 pm	*Update with Chehalis/Centralia Airport Board
5:00 pm	Ribbon Cutting Ceremony at the Airport
6:00 pm	Chehalis City Council Meeting
7:00 pm	Winlock and Morton City Council Meetings

TUESDAY, AUGUST 24, 2010

6:30 am	Red Cross Real Heroes Breakfast, Cent. H. S.
8:30 am	*Update with Community Development
9:00 am	*Update with Fiscal
9:30 am	*Update with Human Resources
11:00 am	Chehalis River Basin Sub-Zone Meeting

WEDNESDAY, AUGUST 25, 2010

8:15 am	*ESC Meeting, WSU Conference Room
9:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
1:30 pm	*Update with Public Works

THURSDAY, AUGUST 26, 2010

12:00 noon	Republican Club, Kits
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FRIDAY, AUGUST 27, 2010

12:00 pm	Garlic Fest, SWW Fairgrounds
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SATURDAY, AUGUST 28, 2010

10:00 am	Garlic Fest, SWW Fairgrounds
12:00 noon	Hub City Car Show
2:00 pm	Threshing Bee, Cowlitz Prairie Grange

SUNDAY, AUGUST 29, 2010

10:00 am	KC Council Team Practice
12:00 noon	Garlic Fest, SWW Fairgrounds
1:30 pm	Tacoma Rainiers Game, Cheney Stadium

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**